

**DIVISION OF CRIMINAL JUSTICE- OFFICE OF INSURANCE FRAUD PROSECUTOR
CRIMINAL/CIVIL INSURANCE FRAUD PENALTIES IMPOSED
JANUARY - DECEMBER – 2002 - 2001**

TOTAL SANCTIONS IMPOSED 2002	TOTAL SANCTIONS IMPOSED 2001	PERCENTAGE INCREASE
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OIFP CRIMINAL CASES FILED					
OIFP Accusations Filed		88		57	54%
OIFP Defendants Charged by Accusation		87		58	50%
OIFP Indictments Filed		85		35	143%
OIFP Defendants Charged by Indictment		138		60	130%
OIFP Convictions (Guilty Pleas & Trials)		154		86	79%
OIFP Sentences		159		74	115%
GRAND TOTAL OIFP DEFENDANTS CHARGED		225		118	91%
OIFP FINES IMPOSED					
Criminal	\$177,680.00		\$16,750.00		
Civil	\$909,832.00		\$951,437.00		
Restitution	\$6,787,645.00		\$6,839,862.00		
GRAND TOTAL OIFP CRIMINAL FINES IMPOSED	\$7,875,157.00		\$7,808,049.00		1%

CIVIL SANCTIONS IMPOSED					
OIFP WARNINGS/ CONSENT ORDERS/JUDGMENTS FOR CIVIL INSURANCE FRAUD FINES	Warning Letters Issued		1,713	0	—
	Consent Orders Issued		1,044	1,211	—
	TOTAL Dollar Amount	\$6,344,058.33		\$5,119,150.00	24%
OIFP & DIVISION OF LAW CONSENT ORDERS / SETTLEMENTS / JUDGMENTS	Current Resolutions		966	734	32%
	TOTAL Dollar Amount	\$6,446,211.02		\$2,894,581.38	123%
GRAND TOTAL CIVIL INSURANCE FRAUD SANCTIONS IMPOSED			3,723	1,945	91%
	\$12,790,269.35			\$8,013,731.38	60%

GRAND TOTAL OIFP CRIMINAL AND CIVIL PENALTIES IMPOSED	3,948	2,063	91%
GRAND TOTAL OIFP CRIMINAL AND CIVIL MONETARY SANCTIONS IMPOSED	\$20,665,426.35	\$15,821,780.38	31%